

**NOTICE**

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, DECEMBER 16<sup>TH</sup>, 2019 AT 7:30 PM.

---

DENISE L. BROUSE  
BOROUGH CLERK

**AGENDA:**

1. CALL TO ORDER - PUBLIC MEETING STATEMENT
2. PLEDGE – SILENT PRAYER
3. ROLL CALL

Fitzgerald	Kidd	McLoone	Perno	Scarpa	Sperrazza	Brennan

4. PUBLIC
5. APPROVAL OF MINUTES Caucus 9/23/19 Council 10/14/19

Fitzgerald	Kidd	McLoone	Perno	Scarpa	Sperrazza	Brennan

6. ENGINEERS REPORT
7. CORRESPONDENCE
8. COUNCIL REPORTS
9. CLERK'S REPORT
10. OLD BUSINESS

DISCUSSION: Master Plan Update

11. NEW BUSINESS

PROCLAMATION: Robert Hermanns

PRESENTATION: Light Feasibility Study

PRESENTATION: Glenwood Avenue

RESOLUTIONS *to be read by consent agenda*

R19-126 2019 Budget Cancellations

R19-127 2019 Budget Transfers

R19-128 Chapter 159, Special Items of Revenue

R19-129 Adding 2019 Tax Exemption

Fitzgerald	Kidd	McLoone	Perno	Scarpa	Sperrazza	Brennan
------------	------	---------	-------	--------	-----------	---------

--	--	--	--	--	--	--

# FINANCIAL REPORTS

## PAYMENT OF BILLS R19-130

Fitzgerald	Kidd	McLoone	Perno	Scarpa	Sperrazza	Brennan

12. PRIVATE SESSION
13. ANNOUNCEMENTS
14. ADJOURNMENT Time \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED  
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING

**Resolution and Ordinance Statements:**

- R19-126      Budget Cancellations  
*When budget lines are not expended by the end of the year they can be canceled.*
- R19-127      2019 Budget Transfers  
*Balances in line items that were insufficient to meet requirements.*
- R19-128      Chapter 159, Special Items of Revenue  
*Bring in DOT FY 2020 Municipal Aid Project*  
*Bring in NJUCF Stewardship Grant*
- R19-129      Adding 2019 Tax Exemption  
*Property owner approved for totally disabled Veteran status.*

**OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING**  
AGENDA IS SUBJECT TO CHANGE